



Village of South Jacksonville ~ Whole Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, March 29, 2019
6:30 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Mayor Harry Jennings called the meeting to order at 6:30 p.m.	Noted.
Roll Call	<p>Present: Village President Harry Jennings, Village Clerk Megan Moore; Trustees: Stacy Pinkerton, Paula Stewart, Chris Norton, Dick Samples and Greg Nelson.</p> <p>Also present, Chief of Police Tim Mann and Superintendent of Public Works John Green.</p> <p>Absent: Trustee John Gotschall.</p>	
Approval of Agenda	<p>Mayor Jennings noted under the Parks and Tourism there is one more grant he would like to talk about.</p> <p>Mayor Jennings asked for a motion to approve the agenda, Stacy Pinkerton made the motion, Greg Nelson seconded, and the motion carried unanimously.</p>	Motion carried.
Comments from the floor.	<p>Kai Schnitker and Cory Winters from First National Bank of Arenzville spoke to the board on behalf of mobbing tourist funds and C.D's.</p> <p>Tony Moore-Edward Jones Investments spoke to the board on C.D rates.</p>	<p>Noted.</p> <p>Noted.</p>
Parks & Tourism	<p>Kenny Dobson- Jacksonville Speedway talked to the board and gave a presentation on behalf of a Racetrack grant for \$15,000.00 promoting both the Village of South Jacksonville and the Jacksonville Speedway.</p> <p>The board discussed a grant for the Morgan County Fair for \$15,000.00.</p> <p>Also discussed was WJVO for \$3,000.00-billboard- for a memorial 5k with the names of the war heroes. 8/28/19-9/2/19.</p> <p>Rotary Club grant for \$1,000.00.</p> <p>The board tabled the topic of the billboard for the Morgan County Fair.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p> <p>Noted.</p> <p>Tabled.</p> <p>Tabled.</p>

	<p>A.B.A.T.E- it was noted that they will be at the next meeting to speak to the board.</p> <p>Mayor Jennings noted an empty billboard on Morton Avenue that the Village could put something on, and they will need a secure lease- it was noted to put as an action item from the board.</p> <p>The Board discussed the Godfrey Park landscaping- calling to get proposals as well as the Godfrey Park Entrance sign/engraved rock.</p> <p>The board discussed after prom donation after a letter was sent- \$400.00 out of General Fund.</p> <p>The Main Street Concert Series donation-benefiting us as the bands they book would stay in our hotels as a possibility- \$15,000.00- the board tabled this and someone will come speak more on this topic.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p> <p>Tabled.</p>
Finance	<p>Discussion on CD renewal by the board as they questioned if there will be a penalty on the principle for moving now- Office Manager/Treasurer Tiffanee Peters assured no. Discussion ensues. The board agreed to move now. FNB can still bid, it was noted, and they will email Tiffanee their 1-year CD rate.</p> <p>TIF Application- Discussion by the board, Office Manager Tiffanee Peters and Superintendent John Green took place on a TIF Application by Sleep Inn; Bishop Patel. Trustee Dick Samples explains the eligibility of Mr. Patel to the board. Discussion ensues on the handout provided by trustee Samples from the TIF advisor.</p>	<p>Noted.</p> <p>Noted.</p>
Public Protection	<p>Crossing Guard- the board will need this as an action item for the Board Meeting for John Brady.</p> <p>Code Enforcement Office; Bre Smith introduced herself and spoke to the board on some of the good ideas she has for the Village.</p> <p>Discussion took place on the Godfrey Park security system roughly \$9,800.00 for everything. This will need to be an action item for the Board Meeting.</p> <p>Chief Rich Evans on considering broadening the Fire Department Residency Requirements. The board tabled this for the time being and will revisit.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p> <p>Tabled.</p>
Planning & Public Facilities	<p>Discussion on the MFT Road Maintenance with the Board and Superintendent John Green. Discussion on already</p>	<p>Noted.</p>

		<p>having \$10,000.00, its \$59,000.00 for year Maintenance oil and Chip, needing \$49,000.00 more now. Discussion ensues. This will need to be an action item.</p> <p>Holliday Lane Repairs- Superintendent John Green mentions the road is coming apart. Discussion ensues on when they do the Michigan Avenue project the Village will do this road around the same time roughly costing \$75,000.00-\$90,000.00. Roughly May.</p> <p>Softener Plant Roof was damaged by the wind storm and will need replaced due to the damage and its age- \$3,800.00</p> <p>Lift Station Update: 2-3 weeks it will start to be put back together it was noted by Superintendent John Green.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p>
Old Business		None.	Noted.
New Business		None.	Noted.
Adjournment		There being no further business for discussion, Chris Norton made a motion to adjourn at 8:35 p.m., Stacy Pinkerton seconded; and the motion carried unanimously.	Motion carried.


Harry Jennings, Village President


Megan Moore, Village Clerk

(SEAL)